

Tuesday, August 17, 2004

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky, Supervisor Gloria Molina and Chairman Don Knabe

Absent: Supervisor Michael D. Antonovich

Invocation led by The Reverend Jonathan Wu, Outreach Pastor, Evergreen Baptist Church, Rosemead (1).

Pledge of Allegiance led by Victor Aprea, Vice Commander, 18th District, West Covina Post No. 790, The American Legion (5).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 083 853

These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center and MLK/Drew Medical Center. (03-1392)

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case) (04-0533)

REPORT OF ACTION TAKEN IN CLOSED SESSION:

THE BOARD OF SUPERVISORS AUTHORIZED ITS LEGAL COUNSEL TO INITIATE AN ACTION. ONCE FORMALLY COMMENCED, THE ACTION, PARTIES AND OTHER PARTICULARS WILL BE DISCLOSED TO ANY PERSON UPON INQUIRY.

THE VOTE OF THE BOARD WAS AS FOLLOWS:

SUPERVISOR MOLINA:	AYE
SUPERVISOR BURKE:	AYE
SUPERVISOR YAROSLAVSKY:	AYE
SUPERVISOR ANTONOVICH:	ABSENT
SUPERVISOR KNABE:	AYE

[See Final Action](#)

CS-3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8)

Provide instructions to the real estate negotiators with respect to a proposed new lease and proposed lease extension for the following properties within the Marina del Rey Small Craft Harbor: (04-2268)

Property: Parcels 10R (Neptune Marina)
14126 Marquesas Way and FF
(County Parking Lot) 14151 Marquesas Way

County Negotiators: David Janssen, Stan Wisniewski and
Richard Volpert

Negotiating Parties: County and Legacy Partners Neptune Marina L.P.
(John Santry)

Under Negotiation: Price and Terms

SET MATTERS

9:30 a.m.

Presentation of scroll to Deidre Kuper in recognition of her contributions to the County's "Adopt a Child-Abuse Caseworker" program, as arranged by Supervisor Yaroslavsky.

Presentation of the Los Angeles County Commission on Disabilities' Bill Tainter Scholarships to Michelle Garcia, Marques Tillie, Aram Gorgania and Kristian Bastiste, as arranged by Supervisor Knabe.

Presentation of scroll to John McKibben, Deputy Executive Officer, Executive Office of the Board of Supervisors, in recognition of his 34 years of dedicated service and leadership to Los Angeles County and best wishes for a rewarding retirement, as arranged by Supervisor Knabe. (04-0036)

S-1. 11:00 a.m.

Report by the Executive Director of the Children's Planning Council and Director of Public Social Services on the merits and deliverables of the Earned Income Tax Credit campaign, as requested by Supervisor Molina at the meeting of June 21, 2004. (04-1577)

CONTINUED TO SEPTEMBER 21, 2004 AT 11:00 A.M.

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Common Consent

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION**

OF THE COUNTY OF LOS ANGELES

TUESDAY, AUGUST 17, 2004

9:30 A.M.

1-D. Recommendation: Award a two-year agreement to ah'be Landscape Architects (the Consultant), to complete landscape design and perform other related work for the design phase of the Florence Avenue Streetscape Project on Florence Ave., from Central Ave., unincorporated Second Supervisorial District to Mountain View Ave., unincorporated First Supervisorial District and the City of Huntington Park (1 and 2); find that project is exempt from the California Environmental Quality Act; and authorize the Executive Director to take the following related actions: (04-2281)

Use \$95,000 for the project, in Community Development Block Grant (CDBG) funds allocated to the First and Second Supervisorial Districts and execute agreement and all related documents, to be effective after issuance of the Notice to Proceed, which will not exceed 30 days following the date of Board approval;

Negotiate and execute amendments to agreement to extend the time of performance for up to one year to complete the Construction Documents and Bid and Construction Administration phases of the project, using a total of \$55,000 in CDBG funds allocated to the First and Second Supervisorial Districts; and

Use a total of \$30,000 in CDBG funds allocated to the First and Second Supervisorial Districts for unforeseen costs related to all phases of the project comprised of \$19,000 in CDBG funds included in the Commission's approved Fiscal Year 2004-05 budget and, if agreement is extended, \$11,000 in CDBG funds to be approved through the annual budget process and to execute all related documents.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

2-D. Recommendation: Approve and authorize the Executive Director to execute a one-year agreement with Compulink Management Center, Inc., in amount of \$79,405.33, to provide software support services and to purchase 100 user licenses for the LaserFiche software, effective upon execution by all parties; also authorize the Executive Director to amend and extend the agreement for up to an additional four years at a cost of \$46,497.33 per year; and find that agreement is exempt from the California Environmental Quality Act. (NOTE: The Chief Information Officer recommends approval of this item with modification) (Relates to Agenda No. 2-H) (04-2226)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 17, 2004
9:30 A.M.**

1-H. Recommendation: Approve the Housing Authority's amended Schedule of Maintenance Charges which establishes the fees charged to conventional public housing residents for repairing damage to Housing Authority property caused by residents and/or their guests ("resident-caused damages"), effective upon Board approval; and authorize the Executive Director to take the following related actions: (04-2213)

Increase the materials charge to reflect the current, actual costs of materials used by the Housing Authority for the repair of resident-caused damage and to update the materials charge on a yearly basis;

Increase the labor charge assessed for repair of resident-caused damage by \$5 per year over a three-year period, from \$14.25 per hour to \$29.25 per hour; to reflect the current, actual labor costs incurred by the Housing Authority; and

Increase the labor charge as-needed, in amount not to exceed the actual hourly rate, including employee benefits, of Housing Authority employees performing the repair of resident-caused damages.

REFERRED BACK TO THE DEPARTMENT

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Common Consent

2-H. Recommendation: Authorize the Executive Director to reimburse \$74,743.32 to the Community Development Commission for software support services and user licenses for the LaserFiche software, provided under the Commission's support services agreement with Compulink Management Center, Inc.; and authorize the Executive Director to reimburse the Commission for additional software support services provided to the Housing Authority under any amendments to the agreement at a cost of \$42,268.32 per year, for a maximum of four additional years. (NOTE: The Chief Information Officer recommends approval of this item with modification) (Relates to Agenda No. 2-D) (04-2227)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 17, 2004
9:30 A.M.**

1-P. Recommendation: Authorize the Interim Director to grant \$80,000 of First Supervisorial District Per Parcel Discretionary funds allocated to the County under the Safe Neighborhood Parks Proposition of 1996 for the Saybrook Park Play Area Replacement Project (1). (Relates to Agenda No. 32) (04-2258)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 1 - 11

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (04-2277)

Supervisor Yaroslavsky

Jo Kathleen Kaplan+, Probation Commission

Supervisor Knabe

Sandra M. Rudnick+, Commission for Children and Families

Supervisor Antonovich

Arlene Okamoto+, Los Angeles County Commission on Aging

APPROVED

Absent: Supervisor Antonovich

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Molina: Waive the area use fees in amount of \$1,075 and reduce parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Whittier Narrows Recreation Area for the Apheresis/Automation Department of the American Red Cross Blood Services' annual recognition picnic for donors and their families, to be held October 3, 2004. (04-2288)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Burke: Waive the \$17 parking fee for an estimated 120 vehicles, excluding the cost of liability insurance, at the Music Center Garage for attendees of the Koreatown Youth and Community Center's "For Our Children" symphonic concert, to be held at the Walt Disney Concert Hall on August 27, 2004. (04-2280)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Fire Chief and the Interim Agricultural Commissioner/Director of Weights and Measures to review the Draft Environmental Impact Statement evaluating a Fire Management Plan for the Santa Monica Mountains National Recreation Area prepared by the National Park Service, which considers four alternative plans for fire management and evaluates activities such as mechanical fuel reduction and prescribed burns; and to comment upon the recommendations as appropriate to ensure consistency with adopted County policy. (04-2285)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Yaroslavsky: Reduce permit fee to \$50, waive the gross receipts fee in amount of \$5,600 and reduce parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Surfrider Beach for the Malibu Surfing Association's 17th Annual Classic Longboard Surfing Contest, to be held September 11 and 12, 2004. (04-2286)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Yaroslavsky: Waive parking fees in amount of \$2,200, excluding the cost of liability insurance, at the Rose Avenue beach parking lot in Venice for congregants attending Temple Mishkon Tephilo Jewish High

Holiday services, to be held September 15, 16, 17, 24 and 25, 2004. (04-2284)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Knabe: Instruct the Chief Deputy of Community and Senior Services to execute a contract with the Southeast Area Social Services Funding Authority (SASSFA), utilizing Fiscal Year 2004-05 Workforce Investment Act (WIA) funds held in abeyance for the City of Paramount in amount of \$652,736, for provision of WIA employment and training services to residents of the City of Paramount; and authorize the Chief Deputy of Community and Senior Services to execute an advance contract payment agreement with SASSFA for program start-up costs, in amount not to exceed 25% of the budgeted allocation. (04-2274)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Antonovich: Direct the Director of Planning to take the steps necessary to conduct a modification/revocation hearing for the Agua Dulce Airpark; also direct the Regional Planning Commission to hold a noticed public hearing in or near the Agua Dulce Community at the earliest date possible, to be conducted at a location and time convenient to Agua Dulce residents, with Regional Planning staff to consult on the details with representatives of the Agua Dulce Town Council and the Fifth Supervisorial District; direct County Counsel and the Interim Director of Public Works to assist the Director of Planning in researching all permit/code compliance issues relative to the Agua Dulce Airpark, and to further assist the Director of Planning in the preparation of a staff report for this hearing; and request the Entertainment Industry Development Corporation to review the impacts

associated with film shoots at the Agua Dulce Airpark, and suggest potential corrective conditions that the Regional Planning Commission can consider during the modification/revocation hearing. (04-2272)

APPROVED

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Antonovich: Instruct the Interim Director of Public Works and County Counsel to report back to the Board within three weeks on options available to the County to impose new fees on new development projects for the purpose of financing expanded water delivery systems and treatment facilities to meet the current and future needs in the Antelope Valley. (04-2273)

APPROVED

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Antonovich: Extend the \$10,000 reward offered for any information leading to the arrest and conviction of Armando Garcia, aka Daniel Garcia and "Chato," who is responsible for the death of Los Angeles County Sheriff's Deputy David March who was shot and killed after making a routine traffic stop on Live Oak Ave. just east of Peck Rd., in the City of Irwindale, on April 29, 2002 at approximately 10:30 a.m. (04-0448)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11. Executive Officer of the Board's recommendation: Declare the following individuals elected to their respective offices for the term expiring December 31, 2007: (04-2230)

William Reed Pryor office of the Fourth Member, Board of Investments

William Reed Pryor office of the Seventh Member, Board of Retirement

Armando Macias office of the Alternate Member, Board of Retirement

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 12 - 15

12. Recommendation: Approve and instruct the Chairman to exercise the five-year option to extend the current lease with Antelope Valley Hospital District for 13,500 rentable sq ft of office and medical space located at 38350 40th Street East, Palmdale (5), at no rent of any kind on a modified full-service basis, to allow the Department of Health Services to continue housing direct service ambulatory care programs in the centrally located South Valley Health Center/Outpatient Clinic; authorize County Counsel to defend or institute and prosecute to conclusion appropriate legal proceedings to confirm and/or protect County's option rights under the lease; and find that project is exempt from the California Environmental Quality Act. (04-2156)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

13. Recommendation: Support the proposed new assessment on County of Los Angeles' leased property within the boundaries of the existing County Lighting Maintenance District 1687 and County of Los Angeles Lighting District LLA-1, Unincorporated Zone (1) for installation, operation and maintenance of the street lighting system at an annual cost of \$20, subject to an annual inflation adjustment not to exceed the Consumer Price Index; and instruct the Chief Administrative Officer to cast the ballot in support of the proposed new assessment for the property. (04-2228)

APPROVED; AND THE CHIEF ADMINISTRATIVE OFFICER WAS INSTRUCTED TO RETURN TO THE BOARD WITHIN ONE WEEK WITH A RECOMMENDATION TO DELEGATE TO THE CHIEF ADMINISTRATIVE OFFICER THE RESPONSIBILITY TO CAST THE COUNTY'S BALLOTS IN SUPPORT OF OR IN OPPOSITION TO BENEFIT ASSESSMENTS UP TO \$5,000.00 PER ASSESSMENT, IN ACCORDANCE WITH BOARD POLICIES AND AS SET BY FUTURE BOARD ACTIONS; AND TO INFORM THE BOARD ANNUALLY OF ALL BALLOTS CAST.

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

14. Recommendation: Approve successor Memorandum of Understanding for a term ending September 30, 2006, with Association of Public Defender Investigators - Unit 613 - Public Defender Investigators, to provide a 2.5% salary adjustment on October 1, 2004 and October 1, 2005; and instruct the Auditor-Controller to make payroll system changes necessary to implement the recommendations. (04-2229)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

15. Recommendation: Approve appropriation adjustment to allocate \$400,000 from the Parking Improvements Capital Project No. 77427 to the Public Library budget for purchase of books and materials for the East Los Angeles Library (1), which is scheduled to open in October 2004. (04-2256)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 16

16. Recommendation: Adopt resolution and establish September 8, 2004 at 9:30 a.m. for Hearing of Protests by the Weed Abatement Referee, to be held at the Interim Agricultural Commissioner/Weights and Measures Department conference room, located at 12300 Lower Azusa Rd., Arcadia; and set September 28, 2004 at 9:30 a.m. for hearing on the Weed Abatement Referee's Second Hearing Report to abate noxious or dangerous weeds, brush, rubbish, etc. on unimproved parcels. (04-2209)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

AUDIT COMMITTEE 17

17. Recommendation: Extend the sunset review date of the Los Angeles County Small Business Commission to June 30, 2007. (04-2244)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

COMMUNITY DEVELOPMENT COMMISSION (2) 18

18. Recommendation: Approve a Community Development Block Grant (CDBG) Reimbursable Contract with The Chrysalis Center for operating expenses of the Employment Services for the Homeless and Economically Disadvantaged Project, using \$32,000 in CDBG funds allocated to the Third Supervisorial District, effective following execution by all parties through June 30, 2005; instruct the Executive Director to execute the standard CDBG Reimbursable Contract and all necessary amendments; and find that contract is exempt from the California Environmental Quality Act. (04-2218)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

COUNTY COUNSEL (Committee of Whole) 19 - 20

19. Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Merrick J. Bobb, increasing Special Counsel's compensation by \$25,000 for a special investigation. (04-2290)

APPROVED AGREEMENT NO. 74746, SUPPLEMENT 2

[See Supporting Document](#)
[Video](#)

Absent: Supervisor Yaroslavsky and Supervisor Antonovich

Vote: Unanimously carried

20. Recommendation: Adopt findings, conditions and order approving Conditional Use Permit Case No. 02-182-(5) and Vesting Tentative Tract Map Case No. 53942-(5), to ensure compliance with requirements of the Development Program Zone; and to create one multi-family lot with 18 new attached condominiums on 0.85 acres located at 5235 - 5237 Rosemead Blvd., East San Gabriel Zoned District, petitioned by Everest Investment Group. (Relates to Agenda No. 71) (04-2271)

ADOPTED

[See Supporting Document](#)
[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 21 - 30

21. Joint recommendation with the Chief Administrative Officer: Establish Capital Project No. 86711 to renovate space on the 11th floor at 313 N. Figueroa, Los Angeles (1), for the Bio-Terrorism Grant Unit, and authorize the Director to implement the project; approve appropriation adjustment in amount of \$1.6 million to be funded from the Federal Centers for Disease Control and Prevention Grant and a reallocation of existing appropriation from Public Health Services to Capital Project No. 86711; and find that actions are exempt from the California Environmental Quality Act. (04-2220)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

22. Recommendation: Find that services can be performed more economically by independent contractors; approve and instruct the Chairman to sign agreement with Symphony Respiratory Services, Inc., for provision of respiratory care services at Martin Luther King, Jr./Drew Medical Center (2), effective September 1, 2004 through August 31, 2007, with provisions for two one-year renewals through an administrative amendment with Symphony Respiratory Services, Inc., effective September 1, 2007 through August 31, 2009 at an annual maximum net County cost of \$3,400,000 which includes \$3,297,978 for up to 45,000 procedures in any given month and a \$102,022 contingency fund which may only be used in the event additional procedures are required. (04-2221)

APPROVED AGREEMENT NO. 75064

[See Supporting Document](#)

[Video](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

23. Recommendation: Approve and instruct the Director to offer and sign a form agreement with CompSpec, Inc., and Health Advocates, LLP, to provide Medi-Cal Resource Development and Recovery Services for the Department's medical centers/hospitals, health centers and comprehensive health centers, effective upon Board approval through August 31, 2005, with four one-year automatic renewals through August 31, 2009, under which \$14 million is expected to be generated in additional gross revenues annually, of which \$2 million is estimated to be paid to the contract providers in contingency fees. (04-2215)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

24. Recommendation: Approve and instruct the Director to sign amendment to agreement with Atlas Database Software Corporation to provide upgraded support/maintenance and enhancements to the existing Visual Confidential Morbidity Report (VCMR) system and the migration of the VCMR system to a web-based platform with expanded disease surveillance and epidemiologic response capabilities for bioterrorism, at an increased contract cost of \$799,964, from \$1,897,110 to \$2,697,074, 100% offset by the Federal Centers for Disease Control and Prevention, and extend the term from September 1, 2004 through August 31, 2005, with provision for a 12-month renewal through August 31, 2006; and authorize the Director to increase the maximum obligation during the renewal period by up to 25% of the maximum obligation. (NOTE: The Chief Information Officer recommends approval of this item.) (04-2236)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

- 25. Recommendation:** Approve and instruct the Director to sign amendment to agreement with Rancho Los Amigos Hospital Foundation, Inc., to relocate the Foundation from its space in Rancho Los Amigos National Rehabilitation Center Building 601 (872 sq ft) to Building 606 (1,145 sq ft) (4), for continued provision of fund-raising services and other services, retroactive from October 15, 2003 and to add required standard contract provisions to the agreement, effective upon Board approval. (04-2238)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

- 26. Recommendation:** Approve and instruct the Director to sign amendment to agreement with HLN Consulting, LLC, to increase the maximum obligation by \$1,658,437 from \$760,800 to \$2,419,237, 100% offset by the Federal Centers for Communicable Disease Control and Prevention (CDC), to provide for critical bioterrorism response enhancements and to revise the term of the agreement, effective upon Board approval through August 30, 2005, with provision for a 12-month automatic renewal through August 30, 2006, contingent upon CDC funding; and authorize the Director to sign amendment to agreement up to a maximum of 25% of the maximum obligation. (NOTE: The Chief Information Officer recommends approval of this item.) (04-2255)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

- 27. Recommendation:** Authorize the Director to approve a no cost extension to agreement with The SIMI Group, Inc., (SIMI) for the Los Angeles County's Health Alert System Training and Education Network (HASTEN) through December 31, 2004, for SIMI to complete various deliverables; also approve and authorize the Director to execute amendment to agreement with SIMI to continue development of a web-based platform and to provide maintenance and support additional enhancements for HASTEN, at an increased cost of \$598,840, 100% offset by award from the Federal Centers for Disease Control and Prevention (CDC), to extend the

term of the agreement through August 30, 2005, with provision for a 12-month renewal through August 30, 2006, at the sole option of the County and contingent upon CDC funding; also authorize the Director to sign amendments to agreement with SIMI for up to 25% of the maximum obligation. (NOTE: The Chief Information Officer recommends approval of this item.) (04-2242)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

28. Recommendation: Approve and instruct the Director to sign amendment to agreement with Insight Health Corp., to include provision of service gap magnetic resonance imaging services at LAC+USC Healthcare Network (1), in total amount of \$65,392, effective upon Board approval through June 30, 2009. (04-2223)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

29. Recommendation: Approve and instruct the Chairman to sign amendments to agreements with Morrison Healthcare, Inc., for provision of dietary services at Martin Luther King, Jr./Drew Medical Center (2) in amount of \$2,010,491 and Harbor-UCLA Medical Center in amount of \$2,102,488, on a month-to-month basis, effective September 1, 2004 through February 28, 2005, pending completion of a Request for Proposals process. (04-2269)

APPROVED; ALSO AGREEMENT NOS. 70294, SUPPLEMENT 2 AND 70295, SUPPLEMENT 2

[See Supporting Document
Video](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

30. Recommendation: Approve and authorize the Director to accept compromise offers of settlement for the following individual accounts, for patients who received medical care at a County facility: (04-2241)

Account No. 0977821, in amount of \$188,713

Account No. 6155297, in amount of \$175,280

Account No. 5009345, in amount of \$130,919

Account No. 5953327, in amount of \$12,000

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

PARKS AND RECREATION (2) 31 - 33

31. Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Azteca Landscape to increase the contract amount by \$29,018 to \$77,191 to include the maintenance of a recently constructed gymnasium, an expanded community building and newly installed planters at Adventure Park (4); and find that amendment is exempt from the California Environmental Quality Act. (04-2248)

APPROVED; ALSO APPROVED AGREEMENT NO. 73722, SUPPLEMENT 1

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

- 32.** Recommendation: Adopt resolution assigning to the Los Angeles Conservation Corps the County's right to apply for \$80,000 of per parcel discretionary funds allocated to the County in the Safe Neighborhood Parks Proposition of 1996 of the renovation of the play area at Saybrook Park (1). (Relates to Agenda No. 1-P) (04-2246)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

- 33.** Recommendation: Accept with thanks, donation of \$15,000 from Teague Custom Marine to offset costs of the Junior Lifeguard Program at Castaic Lake State Recreation Area (5). (04-2259)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

PUBLIC LIBRARY (2) 34 - 36

- 34. Recommendation:** Accept a one-time grant in amount of \$22,400 from Target Corporation to allow the Public Library to conduct Foster Family Reading Festivals at 16 libraries throughout the County between September and December 2004; authorize the County Librarian to complete all documents relating to the project as may be required under the conditions of the grant program, to expend the funds as necessary for completion of the project and to meet the conditions of the grant; and approve appropriation adjustment in amount of \$23,000 to reflect the additional grant funding. **4-VOTES** (04-2261)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

- 35. Recommendation:** Accept a one-time grant in amount up to \$22,164 from Public Health Foundation Enterprises, Inc., - Women, Infants and Children Program to allow the Public Library to provide early childhood emergent literacy services; authorize the County Librarian to complete all documents relating to the project as may be required under the condition of the grant program, to expend the funds as necessary for completion of the project and to meet the conditions of the grant; and approve appropriation adjustment in amount of \$23,000 to reflect the additional grant funding. **4-VOTES** (04-2262)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

- 36. Recommendation:** Find that services can be performed more economically by an independent contractor; award and instruct the Chairman to sign a three-year agreement with Maximum Building Care, Inc., at an annual cost of \$163,269.84, to provide custodial services in the Public Library's Custodial Area 3 (2 and 4), effective upon Board approval or September 1, 2004 whichever is later; and authorize the County Librarian to sign amendments to agreement created by increases or decreases in the number of facilities over the term of the contract, and to sign monthly

extensions for a period not to exceed six months, if needed. (04-2260)

APPROVED; ALSO APPROVED AGREEMENT NO. 75065

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

PUBLIC SOCIAL SERVICES (2) 37

- 37.** Joint recommendation with the Directors of the Museums of Art and Natural History and the Executive Director of the Los Angeles County Arts Commission: Waive admission fees to the Museum of Natural History and extend the Los Angeles County Museum of Art's free admission program for children and their accompanying adult to low-income families receiving CalWORKs/Refugee Cash Assistance and/or Food Stamp benefits upon presentation of the California Advantage Card beginning October 1, 2004; and instruct the Director of Public Social Services and the Executive Director of the Arts Commission to request other museums in the County to grant free access for the same population. (04-2207)

APPROVED; AND ALSO INSTRUCTED THE INTERIM DIRECTOR OF PARKS AND RECREATION AND THE COUNTY'S AFFECTED FOUNDATIONS TO EXPLORE THE FEASIBILITY OF EXTENDING THIS FEE WAIVER TO THE COUNTY'S FOUR ARBORETA AND BOTANIC GARDENS AND REPORT BACK TO THE BOARD WITHIN TWO WEEKS.

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky and Supervisor Antonovich

Vote: Unanimously carried

PUBLIC WORKS (4) 38 - 51

- 38.** Recommendation: Acting as the governing body of the County Flood Control District, adopt completed construction work; approve and accept transfer and conveyance of Private Drain No. 2551, Tract No. 50763, Hacienda Heights area (4), to the District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. **4-VOTES** (04-2214)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

- 39.** Joint recommendation with the Chief Administrative Officer: Approve appropriation adjustment to transfer \$2,500,000 from the Asset Development Implementation Fund to the Hall of Justice Repair and Reuse Project, Specs. 6649, C.P. No. 86630 (1); award and authorize the Interim Director to execute agreement with Nadel Architects Inc., to provide demolition design services for the Project, for a fee not to exceed \$670,000; also award and authorize the Director to execute agreement with Historic Resources Group, LLC, to provide a Historic American Buildings Survey report and monitoring services for the Project, for a fee not to exceed \$150,000. (04-2211)

REFERRED BACK TO THE DEPARTMENT

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Common Consent

- 40.** Joint recommendation with the Chief Administrative Officer and Director of Health Services: Establish Capital Project No. 86720 for the Rancho Los Amigos National Rehabilitation Center Isolation/Tuberculosis Unit Project (4); and approve

appropriation adjustment which transfers appropriation and revenue in amount of \$3,000,000 from Public Health and Health Services Administration to Capital Project No. 86720 to provide sufficient funds for the Project. (04-2219)

CONTINUED ONE WEEK TO AUGUST 24, 2004

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Common Consent

41. Joint recommendation with the Chief Administrative Officer and Interim Director of Parks and Recreation: Approve the Mitigated Negative Declaration (MND) for the Colonel Leon H. Washington Park New Gymnasium and General Park Improvement Project, Specs. 6518, C.P. No. 77097 (2), together with the comments received during the public review process, find that the project will not have a significant effect on the environment or adverse effect on wildlife resources, and that the MND reflects the independent judgment of the County; adopt the Mitigation Monitoring and Reporting Program to ensure compliance with the project conditions as contained in the MND and to mitigate or avoid environmental effects; authorize the Interim Director of Public Works to complete and file a certificate of fee exemption for the project; also adopt and advertise plans and specifications for construction of Colonel Leon H. Washington Park New Gymnasium and General Park Improvement Project, at an estimated construction cost of \$3,089,295 funded by the General Fund and State Proposition 12 Per Capita Grant Funds; set September 21, 2004 for bid opening; authorize the Interim Director of Public Works to execute a consultant services agreement with the apparent lowest responsible bidder to prepare a baseline construction schedule for a fee not to exceed \$4,800 funded by existing project funds; and approve the Youth Employment Plan for use of at-risk youth on the project. (04-2253)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

42. Joint recommendation with the Chief Administrative Officer and the Interim Director of Parks and Recreation: Approve the total project budget of \$1,978,100 for the Ladera County Park General Improvements Project, Specs 6611, C.P. Nos. 86429 and 77099 (2), and authorize the Director to carry out the project; adopt and advertise plans and specifications for the construction of the Ladera County Park General Improvements Project at an estimated construction cost of \$1,347,000, funded by the Safe Neighborhood Parks Propositions of 1992 and 1996, Second District Discretionary Capital Project Net County Cost, Park In-Lieu Fees Special Fund, and State Proposition 12 Roberti-Z'berg-Harris Grant Funds; set September 21, 2004 for bid opening; authorize the Director to execute a consultant services agreement with the apparent lowest responsible bidder to prepare a baseline construction schedule for a not to exceed fee of \$3,000, funded by existing project funds; and approve the Youth Employment Plan for use of at-risk youth on the project; and find that the project is exempt under the California Environmental Quality Act. (04-2254)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

43. Recommendation: Award and authorize the Interim Director to execute contract with Saf-r-Dig Utility Survey's, Inc., in an annual amount not to exceed \$500,000, to provide as-needed and intermittent exploratory excavation services to facilitate the location of utilities and/or other underground installations in order to prepare design plans and specifications while ensuring public safety within the unincorporated County areas and contract cities, for a period of one year, commencing upon Board approval and the Interim Director's execution of the contract, whichever occurs last, with two one-year renewal options, not to exceed a total contract period of three years; authorize the Interim Director to renew contract for the additional renewal options; and find that services are exempt from the California Environmental Quality Act. (04-2217)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

44. Recommendation: Acting as the governing body of the County Flood Control District, approve and instruct the Interim Director to execute agreement with Heal the Bay to allow the Department to participate in Heal the Bay's Coastal Cleanup Day, at an annual County cost not to exceed \$25,000, which includes a day of educational and volunteer events involving an estimated 60 beach, river and inland waterway cleanup sites throughout the County, to be held on September 18, 2004, effective upon Board approval and the Interim Director's execution of the agreement through December 31, 2004, with three one-year renewal options; and authorize the Interim Director to renew the agreement for each additional option year. (04-2222)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

45. Recommendation: Acting as the governing body of the County Flood Control District, accept the Wetlands Recovery Project Grant in amount of \$400,000, from the California Coastal Conservancy to partially fund the preliminary design plans and environmental documentation for the DeForest and Dominguez Gap Wetlands Project (4); and authorize the Interim Director to conduct business with the California Coastal Conservancy on any and all matters related to the grant, including executing a grant agreement and signing any amendments and requests for disbursement for and on behalf of the District. (04-2224)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

46. Recommendation: Find that the Lake Vista Dr. over Malibou Lake project (3), to replace the existing bridge on Lake Vista Dr. over the Medea Creek inlet to Malibou Lake with a similar structurally-sound bridge, is exempt from the California Environmental Quality Act. (04-2212)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

47. Recommendation: Adopt and advertise plans and specifications for the following projects; set September 14, 2004 for bid openings; and find that projects are exempt from the California Environmental Quality Act: (04-2225)

Harbor Scenic Dr., et al., City of Long Beach (4), at an estimated cost between \$1,000,000 and \$1,200,000

Catch Basin Cleanout 2004-05 Priority A and B Catch Basins, various County locations (All Districts), at an estimated cost between \$60,000 and \$70,000 (Acting as the governing body of the County Flood Control District)

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

48. Recommendation: Award and instruct the Interim Director to prepare and execute construction contract for Project ID No. RDC0012920 - Hicks Ave., et al., vicinity of City Terrace (1), to Sully-Miller Contracting Company, in amount of \$3,574,878. (04-2275)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

49. Recommendation: Find that requested changes in work have no significant effect on the environment and approve changes for the following construction contracts: (04-2276)

Project ID No. FCC0000783 - Dominguez Gap Barrier Project, Phase 4A, Unit 7B, Part 2B, Cities of Carson, Long Beach and Los Angeles (2 and 4), Mladen Buntich Construction Company, Inc., in amount of \$444,162

Project ID No. FCC0000802 - Los Angeles River Laurel Canyon Greenway, vicinity of Studio City (3), Nativ Engineering, Inc., in amount of \$45,300

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

50. Recommendation: Ratify changes and accept completed contract work for the following construction projects: (04-2278)

Project ID No. RDC0010945 - Temple Ave., et al., vicinities of Industry and Whittier (1 and 4), Sully-Miller Contracting Company, with changes amounting to a credit of \$81,224.57, and a final contract amount of \$657,047; and

Project ID No. RDC0014205 - 50th Street West at Avenue L-14, et al., vicinities of Quartz Hill, Palmdale, and Littlerock (5), TDS Engineering, Inc., with changes in the amount of \$7,262.84, and a final contract amount of \$195,558.84

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

51. Recommendation: Approve final map for Tract No. 46353, vicinity of Canyon Country (5); and accept grants and dedications as indicated on said final map. (04-2216)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

REGISTRAR-RECORDER/COUNTY CLERK (3) 52

52. Recommendation: Approve authorization for the National Park Service to use the multilingual "Vote" logo created by Registrar-Recorder/County Clerk staff, for the National Park Service to reproduce the logo in a voting rights exhibit which will be a permanent exhibit commemorating the Selma to Montgomery voting rights march that took place in 1965; also instruct the Registrar-Recorder/County Clerk to establish a licensing agreement between the two entities for the National Park Services' use of the logo; and to announce this cooperation at public events, in the County newsletter and press releases. (04-2267)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

SHERIFF (3) 53 - 59

53. Recommendation: Approve and instruct Chairman to sign agreement with Malibu/Lost Hills Sheriff's Booster Club for exclusive use of a 2003 Carson trailer by the Malibu/Lost Hills Sheriff's Station Teen Traffic Offender Program, effective upon Board approval and terminating in six years or when mutually agreed upon; authorize the County to indemnify and defend the Booster Club from all liability arising out of the County's use of the vehicle, other than liability resulting from defects or malfunctions related to acts or omissions of the manufacturer; and for the County to provide repairs and maintenance for the vehicle. (04-2247)

APPROVED; ALSO APPROVED AGREEMENT NO. 75062

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

54. Recommendation: Approve and instruct the Chairman to sign agreement with the City of San Dimas (5), at no cost to County, for use of a 2003 Ford Taurus sedan, by the City of San Dimas Volunteer on Patrol program, effective upon Board approval and terminating in six years, or when mutually agreed upon; authorize the Sheriff to indemnify and defend the agency from all liability arising out of the County's use of the vehicle, other than liability resulting from defects or malfunctions related to acts or omissions of the manufacturer, with the County to provide repairs and maintenance services for the vehicle; and instruct the Executive Officer of the Board to send a letter of appreciation to the City for the generous loan and use of the vehicle. (04-2249)

APPROVED; ALSO APPROVED AGREEMENT NO. 75063

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

55. Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Harold D. Johnston to extend the period of performance for six months and thereafter for another six months in any increment, for a total of 12 months, to provide highly sensitive and confidential background investigations of applicants, at the direction of the Sheriff, at a total cost of \$75,000 for the entire period which will not exceed the total contract amount of \$187,500, effective September 19, 2004; and authorize the Sheriff to exercise the additional extension option in any increment. (04-2257)

APPROVED; ALSO APPROVED AGREEMENT NO. 73937, SUPPLEMENT 1

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

56. Recommendation: Authorize the Sheriff to submit a grant application to the U.S. Department of Justice, Office of Community Oriented Policing Services requesting \$600,000 in Federal funding, with no local match required, to maintain the Regional Community Policing Institute-Los Angeles' infrastructure and to implement an educational initiative for local law enforcement and the community to address counter terrorism; and instruct the Chairman to sign the certification form, assurances form and Community Policing Development Application Packet form. (04-2208)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

57. Recommendation: Adopt resolution authorizing the acceptance of a High Technology Theft Apprehension and Prosecution Program grant award from the Governor's Office of Emergency Services (OES) for Fiscal Year 2004-05, in amount of \$1,973,600, to address the growing rate of high technology crime that is either undetected, unenforced or unreported to law enforcement; also authorizing the Sheriff to serve as project director, to sign and execute grant award and to perform all further tasks necessary for the completion of the project; and instruct the Chairman to sign the required Certification of Assurance of Compliance forms as required by OES.

(04-2210)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

58. Recommendation: Adopt resolution authorizing acceptance of a Southern California High Tech Task Force Identity Theft Detail from the Governor's Office of Emergency Services (OES) for Fiscal Year 2004-05 in amount of \$570,000, to address the growing rate of high technology crime that is either undetected, unenforced, or unreported to law enforcement, also authorizing the Sheriff to serve as project Director, to sign and execute grant award and to perform all further tasks necessary for completion of the project, including execution of amendments, extensions, modifications, contracts, and other award documents; and instruct the Chairman to sign the required Certification of Assurance of Compliance to be submitted to the OES. (04-2250)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

59. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$12,021.56. (04-2270)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

TREASURER AND TAX COLLECTOR (1) 60

60. Recommendation: Approve and instruct the Chairman to sign amendment to agreement with CORE Business Technologies to provide for a substitution in escrow agents by way of novation. (04-2231)

APPROVED AGREEMENT NO. 74507, SUPPLEMENT 1

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATIONS 61 - 69

61. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Ruth Denend v. County of Los Angeles, Torrance Superior Court Case No. YC 046 689, in amount of \$125,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. (Continued from meeting of 8-3-04 at the request of the Sheriff) (04-2075)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

62. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Imelda Moreno, through her Guardian Ad Litem, Irma Gomez v. County of Los Angeles, Los Angeles Superior Court Case No. BC 291 769, in amount of \$300,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works - Road budget. APPROVE (Continued from meeting of 8-3-04 at the request of County Counsel) (04-2074)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

63. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Lynne Shulim v. County of Los Angeles, Santa Monica Superior Court Case No. SC 076 894, in amount of \$150,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. (Continued from meeting of 8-3-04 at the request of County Counsel) (04-2076)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

64. Request from the City of Cudahy to consolidate a Special Municipal Election with the Statewide General Election to be held November 2, 2004. (04-2232)

APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTIONS TO PAY ALL COSTS.

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

65. Request from the City of Hawthorne to consolidate a Special Municipal Election with the Statewide General Election to be held November 2, 2004. (04-2233)

APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTIONS TO PAY ALL COSTS.

[See Supporting document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

66. Request from the City of Huntington Park to consolidate a Special Municipal Election with the Statewide General Election to be held November 2, 2004. (04-2234)

APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTIONS TO PAY ALL COSTS.

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

67. Request from the City of Maywood to change the date of its General Elections to the first Tuesday in November of odd-numbered years beginning November 2005. (04-2235)

APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTIONS TO PAY ALL COSTS.

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

68. Request from the City of South El Monte to consolidate a General Municipal Election with the School Elections to be held on November 8, 2005. (04-2265)

TAKEN OFF CALENDAR

[See Supporting Document](#)

69. Request from the City of Torrance to consolidate a Special Municipal Election with the Statewide General Election to be held on November 2, 2004. (04-2266)

APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTIONS TO PAY ALL COSTS.

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

ORDINANCES FOR ADOPTION 70 - 72

70. Ordinance for adoption amending the County Code, Title 5 -Personnel, Chapter 5.12 - Tenure, Resignations and Vacancies, by adding Section 5.12.110 which disqualifies from County employment any applicant who has been convicted of Workers' Compensation fraud. (04-2145)

ADOPTED ORDINANCE NO. 2004-0044; THIS ORDINANCE SHALL TAKE EFFECT SEPTEMBER 16, 2004

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

71. Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing the regulations for the execution of the General Plan relating to East San Gabriel Zoned District No. 9, Zone Change No. 02-182-(5), petitioned by Everest Investment Group. (Relates to Agenda No. 20) (04-2279)

ADOPTED ORDINANCE NO. 2004-0045Z; THIS ORDINANCE SHALL TAKE EFFECT SEPTEMBER 16, 2004

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

72. Ordinance for adoption amending the proprietary petroleum pipeline franchise granted to Power Run Oil, LLC, a California limited liability company, to add two service areas to the franchise located in the Westmont/West Athens and Willowbrook/West Compton unincorporated areas (2); delete one service area from the franchise located in the Rosewood unincorporated area; update the terms and conditions of the franchise relating to transfers and assignments, payment of fees, required annual reports, and indemnification, insurance and bonding. (04-2175)

ADOPTED ORDINANCE NO. 2004-0046F; THIS ORDINANCE SHALL TAKE EFFECT SEPTEMBER 16, 2004

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

SEPARATE MATTERS 73 - 75

73. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Glendale Unified School District 1997 General Obligation Bonds, Series G (5), in aggregate principal amount not to exceed \$21,000,000. (04-2240)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

74. Treasurer and Tax Collector's recommendation: Adopt resolution providing for the issuance and sale of the Los Angeles Unified School District 2004-05 Tax and Revenue Anticipation Notes in an aggregate principal amount not to exceed \$750,000,000. (04-2237)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

75. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Los Angeles Unified School District General Obligation Bonds Election 2004, Series A, in aggregate principal amount not to exceed \$300,000,000; and authorizing the Treasurer and Tax Collector to execute necessary certificates. (04-2239)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

PUBLIC HEARINGS 76 - 77

76. Hearing on revision of billable rates for minors detained in juvenile hall from \$13.52 to \$24.57 per day and for minors committed to camp from \$8.09 to \$9.65 per day to recover the cost for food, clothing, personal supplies, and allowable medical services, for Fiscal Year 2004-05. (Continued from meeting of 8-3-04) (04-1943)

THE BOARD CLOSED THE HEARING; AND ADOPTED A RESOLUTION REVISING THE BILLABLE RATES FOR SUPPORT OF MINORS DETAINED IN JUVENILE HALL AND JUVENILES COMMITTED TO CAMP.

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

77. Hearing on proposed amendments to Title 8 - Consumer Protection and Business Regulations and Title 20 - Utilities, to impose an increase by 5% for most public health license and permit fees; to additionally increase the public health license fee for multiple dwelling units ,excluding condominiums, to allow the Department of Health Services' Environmental Health Program to recover costs for augmentations to the Housing Inspection Program; and to add additional tiers to the Department of Health Services' Fee Structure for multiple dwelling units, excluding condominiums (All Districts). (04-2182)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. IMPOSED AN INCREASE BY 5 PERCENT FOR MOST PUBLIC HEALTH LICENSE AND PERMIT FEES;**
- 2. INCREASED THE PUBLIC HEALTH LICENSE FEE FOR MULTIPLE DWELLING UNITS, EXCLUDING CONDOMINIUMS, ALLOWING THE DEPARTMENT OF HEALTH SERVICES' ENVIRONMENTAL HEALTH PROGRAM TO RECOVER COSTS FOR AUGMENTATIONS TO THE HOUSING INSPECTION PROGRAM;**
- 3. ADDED ADDITIONAL TIERS TO THE DEPARTMENT OF HEALTH SERVICES' FEE STRUCTURE FOR MULTIPLE DWELLING UNITS, EXCLUDING CONDOMINIUMS; AND**
- 4. ADOPTED ORDINANCE NO. 2004-0047 ENTITLED, "AN ORDINANCE AMENDING TITLE 8 - CONSUMER PROTECTION AND BUSINESS REGULATIONS AND TITLE 20 - UTILITIES OF THE LOS ANGELES COUNTY CODE, RELATING TO FEES AND FEE SCHEDULES FOR INSPECTIONS CONDUCTED BY THE DEPARTMENT OF HEALTH SERVICES." THIS ORDINANCE SHALL TAKE EFFECT SEPTEMBER 16, 2004.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Antonovich

Vote: No: Supervisor Knabe

MISCELLANEOUS

78. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

78-A. Recommendation as submitted by Supervisor Knabe: Waive the gross receipts fee in amount of \$340 and reduce permit fee to \$50, excluding the cost of liability insurance, for the American Martyrs Church in Manhattan Beach's charity volleyball tournament, to be held at the Marine Avenue Volleyball Courts on August 21, 2004. (04-2308)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

78-B. Recommendation as submitted by Supervisor Antonovich: Request Agenda Item Nos. 30 and 59 from the meeting of August 10, 2004, which were continued to the meeting of August 24, 2004, relating to the introduction of an ordinance to redefine bathhouses and similar commercial establishments as commercial sex venues, be continued to September 7, 2004. (04-2309)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

79. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

79-A Recommendation as submitted by Supervisor Burke: Set September 14, 2004 at 11:00 a.m. for report by Dr. Hopper and members of the Steering Committee on the progress made to restructure the governance of Drew University, including the reorganization of the resident training programs at King/Drew Medical Center, and the expectations for the current audit of the University, by the Auditor-Controller. (04-2340)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

79-B Introduced for discussion and placed on the agenda of August 17, 2004 for consideration:

Recommendation as submitted by Supervisor Burke: Instruct the Director of Health Services and the Interim Agricultural Commissioner/Director of Weights and Measures to work with County Counsel to draft an ordinance for introduction at the Board meeting of September 14, 2004, with changes to the County Code to facilitate the removal of mosquito breeding grounds and to coordinate with the City of Los Angeles, so that procedures adopted are as consistent as possible across jurisdictions. (04-2336)

[See Supporting Document](#)

[Video](#)

82. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

ROBERT L. MCCORDIC ADDRESSED THE BOARD. (04-2335)

[Video](#)

83. Adjourning Motions

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina

Marine Corporal Roberto Abad
Rolene Harrison

Supervisor Burke and All Board Members

Hunter Hancock

Supervisor Burke

The Honorable Victor T. Barrera
Robert "Willie" Egan
Ila Mae Hunter
Tommy Lee Means
Pete Rossick

Supervisor Yaroslavsky and All Members

Jaime L. Foster

Supervisor Yaroslavsky

Michael Eagan

Supervisor Knabe

Carolyn Hutchison

Supervisor Knabe for Supervisor Antonovich

Dulcy Bradford Rimal (04-2323)

ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER

DISCUSSION AND ACTION BY THE BOARD

A-1. Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989; (b) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (c) Fire started on September 22, 2002 in the Williams Canyon Area in the foothills of the eastern San Gabriel Valley, as proclaimed by the Chair on September 25, 2002 and ratified by the Board on October 1, 2002; (d) Multiple fires in and around the Cities of Claremont and La Verne, as proclaimed by the Chief Administrative Officer on October 26, 2003 and ratified by the Board on October 28, 2003; and (e) Flooding in the Cities of Carson, Compton, Los Angeles, Lynwood, South Gate and the unincorporated areas of Willowbrook and Rosewood, as proclaimed by the Chair on November 12, 2003, ratified by the Board on November 18, 2003, and revised on December 2, 2003. **Documents on file in Executive Office**

REVIEWED AND CONTINUED

Closing 84

84. Open Session adjourned to Closed Session at 11:03 a.m. following Board Order No. 83 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 083 853

These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center and MLK/Drew Medical Center.

CS-2.

Confer with legal counsel regarding anticipated litigation, initiation of litigation (one case), pursuant to Subdivision (c) of Government Code Section 54956.9.

CS-3.

Confer with the real property negotiators, pursuant to Government Code Section 54956.8 to provide instructions with respect to a proposed new lease and proposed lease extension for the following properties within the Marina del Rey Small Craft Harbor:

Property:	Parcels 10R (Neptune Marina) 14126 Marquesas Way and FF (County Parking Lot) 14151 Marquesas Way
County Negotiators:	David Janssen, Stan Wisniewski and Richard Volpert
Negotiating Parties:	County and Legacy partners Neptune Marina L.P. (John Santry)
Under Negotiation:	Price and Terms

Closed Session convened at 11:18 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky and Don Knabe, Chairman presiding. Supervisor Michael D. Antonovich being absent.

Closed Session adjourned at 11:45 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky and Don Knabe, Chairman presiding. Supervisor Michael D. Antonovich being absent.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting following Board Order No. 83 at 11:45 a.m. The next regular meeting of the Board will be Tuesday, August 24, 2004 at 9:30 a.m. (04-2327)

The foregoing is a fair statement of the proceedings of the meeting held August 17, 2004, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors